GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 – Criminal case filed against Sri Poli Venkatesh @ Sai & 7 other members in Cr.No.279/2021 under section 420 read with section 34 of the Indian Penal Code, 1860 and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 at Chirala Police Station, Bapatla District – Attachment of Immovable Properties - Ad- interim - Orders - Issued.

HOME (GENERAL.A) DEPARTMENT

G.O.Ms.No.86 **Dated: 12.05.2023.**
Read the following:-

1. G.O.Ms.No.349, Home (General. B) Department, dated:29-10-1999
2. From the Collector & District Magistrate, Bapatla, Letter Rc.No.7123/ 2022-C2, dated: 24.02.2023.

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O R D E R:

Whereas, in the G.O. first read above, Government have appointed all the District Collectors in the State, as the case may be, as the "Competent Authority" under sub-section (1) of Section-4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) to safeguard the interests of the depositors and to exercise control over the properties attached by the Government under sections 3 and 8 of the said Act.

2. Whereas, in the reference second read above, the Collector and District Magistrate, Bapatla District has stated that, the Superintendent of Police, Bapatla has reported that, based on the complainant, a case in Cr.No:279/2021 under sections 386,420,467 read with section 34 of the Indian Penal Code, 1860 was registered initially on 08-12-2021 at Chirala Rural Police Station and added section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999.

3. Whereas, the Collector and District Magistrate, Bapatla has also reported that, during further investigation, Four (04) immovable properties located at Kothapeta Village, Vetapalem Mandal, Bapatla District are identified in the name of Bandi Padma, W/o Ramabrahmam, Bandi Amala D/o Ramabrahmam and Bandi Sai sri D/o Ramabrahmam who are family members of A3 Sri Bandi Ramabrahmam and Potturi Prasad who is hostage of Bandi Ramabrahmam. The present attachment is proposed for properties identified at **(1)** An extent of 0.27 cents in Survey number 470/2A which is located at Kothapeta Village, Vetapalem Mandal, Bapatla District vide **Document number 3346/2021 dated:22.4.2021, (2)** An extent of 0.26 cents in Survey number 470/2A which is located at Kothapeta Village, Vetapalem Mandal, Bapatla District vide **Document number 3347/2021, dated:22.4.2021 (3)** An extent of 0.26 cents in Survey number 470/2A which is located at Kothapeta Village, Vetapalem Mandal, Bapatla District vide **Document number 3348/2021 dated:22.4.2021 and (4)** An extent of 450 Sq.yards in survey number 183/1, block number 4 of Kothapeta Village, Vetapalem Mandal, Bapatla District vide **document No.4855/2021, dated:30.06.2021.** The details of properties are mentioned in the **Annexure**.

4. The Collector and District Magistrate, Bapatla District has requested the Government, to issue an ad-interim order in respect of the immovable properties mentioned in the **Annexure**, duly authorizing him under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and transfer control over the property to the Competent Authority to file an application before the court concerned to make the orders absolute, under sub section (3) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999.

(Contd.P.2)

5. The Government, after careful examination of the matter, hereby issue ad-interim orders for attachment of immovable properties mentioned in the Annexure to this order, duly, authorizing the District Collector, Bapatla District and competent authority, as defined in section 3 and section 4(1) of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, is given possession and control over the attached properties and to file an application before the Court concerned to make the orders absolute.

6. The Collector and District Magistrate, Bapatla and Competent Authority is requested to take necessary further action in the matter as per the provisions of the said Act and Rules made there under, following due procedure and send compliance report to the Government.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

HARISH KUMAR GUPTA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Collector and District Magistrate, Bapatla District (w.e.)
Copy to :-
The Director General of Police, Andhra Pradesh, Mangalagiri (w.e.).
The Commissioner & Inspector General of Registration & Stamps,
Andhra Pradesh, Vijayawada.
The O.S.D to Hon'ble Minister (Home), Andhra Pradesh.
The P.S to Principal Secretaryto Government, Home Department.
The Law (C) Department, Andhra Pradesh Secretariat.
SF/SC.

//FORWARDED:: BY ORDER //

SECTION OFFICER